

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JANUARY 6, 2015

Present at the meeting was Board member Ethan Migliori, Board member Paul Cowley, Board member Keith Brady, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)

CONSIDERATION AND APPROVAL OF CHAIRMAN FOR 2015.

Board member Ethan Migliori made a motion to appoint Paul Cowley as Chairman of the Local Building Authority of Emery County for 2015. The motion was seconded by Board member Keith Brady. The motion passed.

(2)

UPDATE OF CURRENT PROJECTS:

A. Weed/Mosquito Building and Parking Lot.

Cory Worwood, Weed/Mosquito reported that placing ballards in front of the gas meters and generator are all that is left to be done.

B. Emery County Recreation Complex Renovation Project 2014

Jake Atwood, Recreation District Director reported that everything is done that can be done until spring when the water is turned back on and they can begin sodding the fields. He reported that the project is on schedule and on budget. Games will resume on June 1st. The new trail system and parking lot will tie in well with the project. They plan on upgrading other things around the facility by using volunteers like trustees and scouts. The tennis courts will be cleaned up.

(3)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

Board member Paul Cowley made a motion to pay the bills. The motion was seconded by Board member Keith Brady. The motion passed.

(4)

APPROVAL OF MINUTES.

Board member Keith Brady made a motion to approve the minutes from the last meeting in 2014. The motion was seconded by Board member Paul Cowley. The motion passed.

(5)

ADJOURN

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____